pany, the provisional directors may pay and discharge the costs of this Act, and the expenses of obtaining the same, and all costs incidental to the said incorporation.

16. So soon as five thousand shares in the said stock has Election of 5 been subscribed and allotted as aforesaid, the provisional directors. tors shall call a meeting of the said subscribers, for the election of directors of the Company; notice of such meeting shall be given by publication in the Canada Gazette and one or more newspapers published in the said city of Detroit, and in the 10 city of Toronto, in the province of Ontario, for two consecutive weeks, and such notice shall state the time and place of holding the said meeting; and at the said meeting the shareholders present or represented by proxy shall elect from the share-

holders seven persons to be directors of the Company.

17. Every shareholder who has paid all calls on stock held qualification by him at the time of the election shall be qualified for the office of director; and each such shareholder shall have one vote for every share of the capital stock held by him, upon which all calls have been paid up.

18. The directors of the Company from time to time, shall Powers of have the control and management of the stock, property and directors. affairs of the Company, and shall have power to locate, construct and equip the said bridge and its approaches, and to fix and from time to time, regulate, increase or reduce the tolls

25 and rates to be charged to all persons and companies using the said bridge; provided, however, that such tolls, charges and Equal rates rates shall be equal to all parties, persons and companies using of toll. the said bridge, its machinery, approaches and appurtenances; the tolls from time to time, charged by the Company shall

30 first be approved by the Governor in Council, but so long as Approval of all companies and parties are charged equal rates and are given Governor in equal terms and facilities, the directors may, as they think Council. proper, charge less than the said rate so fixed.

19. The Company may unite with any other company in- Union with 35 corporated under the laws of the state of Michigan, or of the United States United States, in building the said bridge and approaches, and company. in working, managing, maintaining and using the same, and may enter into any agreement with such company respecting the construction, maintenance, management and use of the 40 said bridge and its appurtenances.

20. The directors may, from time to time, by by-law, fix the General time and place of the annual meeting, and also special general meetings. meetings, and the place where the head office of the Company shall for the time being be located, but no change of the head 45 office shall be made until one month's notice of the said change has been given in the Canada Gazette.

21. The directors may enter into an agreement for the con-Consolidation solidation of the capital stock, franchise and powers of the with another Company hereby incorporated, with any bridge company incor-50 porated in the United States, under the laws of the state of Michigan, or under the laws of the United States, on such